MEETING ITINERARY AND AGENDA PLACER COUNTY PARKS COMMISSION July 16, 2015

ITINERARY

<u>TIME</u>	LOCATION	SITE REVIEWS
5:30 pm	Loomis Basin Community Park 6909 King Road, Loomis	A. Loomis Lions Club Group BBQ Shelter Lighting ProjectB. Bridge Rehabilitation ProjectC. Children's Basketball Hoop
6:15 pm	Griffith Quarry Park and Museum 7405 Rock Springs Road, Penryn	Site Review – Park Improvement Projects
7:30 pm	Loomis Memorial Hall 5945 Horseshoe Bar Road, Loomis	Site Review - Veteran's Memorial Eagle Scout Project
7:45 pm	Loomis Library 6050 Library Drive, Loomis	Placer County Parks Commission Meeting

MEETING AGENDA Loomis Library, 6050 Library Drive, Loomis, CA July 16, 2015, 7:45 pm

- I. Approval of the Agenda for July 16, 2015
- II. Approval of the Minutes from April 21, 2015
- III. Public Comment

Any member of the public may address the Parks Commission on any matter not listed on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Chair.

- IV. Park Dedication Fee and Fund Analysis Reports
- V. Action Items
 - A. Park Dedication Fee Requests
 - 1. County Parks Division
 - Recommend allocation of \$87,300 of County Park Dedication Fees from Recreation Area #5, Meadow Vista-Auburn Area, for a Bike Park at the Canyon View Community Center in Auburn
 - 2. County Parks Division
 - a. Recommend the County Board of Supervisors approve the request of the County Parks Division for Park Dedication Fees from Recreation Area #4, Foresthill-Todd Valley, in the amount of \$15,000 for the relocation of six picnic tables and one barbeque unit at Foresthill Leroy E. Botts Memorial Park.

PLACER COUNTY PARKS COMMISSION ITINERARY AND AGENDA, JULY 16, 2015 PAGE 2 OF 2

VI. Non-Action Items

- A. Veteran's Memorial Eagle Scout Project Presenter: Christian Johnson, Eagle Scout
- B. Parks Commission Mission
- C. Goats as Fuel Management Tool
- D. "What's Happening Around Us" Recreation Planning in Neighboring Jurisdictions
- VII. Commissioner Comments
- VIII. Next Parks Commission Meeting
- IX. Adjournment

T:\FAC\PARKS\PARK COMM\2015 Meetings\JULY 16 2015\ITINERARY & AGENDA.docx